

ARTS COMMISSION

Peter Allen, *Chair (District 3)*
 Nicholas Adams, *Member (District 1)*
 Lynne Brown, *Member (District 10)*
 Roma Dawson, *Member (Citywide)*

Richard James, *Vice-Chair (District 8)*
 Albert Le, *Member (District 5)*
 Leanne Lindelof, *Member (District 6)*

Tina Morrill, *Member (District 4)*
 Ron Muriera, *Member (District 7)*
 Freya Seeburger, *Member (District 2)*
 Ramona Snyder, *Member (District 9)*

City Council Liaison: Hon. Magdalena Carrasco

Kerry Adams Hapner, *Office of Cultural Affairs*

Tina Iv, *Office of Cultural Affairs*

REGULAR MEETING AGENDA

5:30 PM

Monday, October 19, 2015

City Hall, Wing Rooms W119-120

- (a) Call to Order & Roll Call 5 minutes
- (b) Announcements 10 minutes
 - (1) From the Public (e.g., event announcements).
 - (2) From Commission members.
- (c) [**ACTION: Approval of Minutes for meeting of September 21, 2015**](#) 5 minutes
- (d) Council Liaison's Report – *Honorable Magdalena Carrasco, Councilmember, District 5* 5 minutes
- (e) Chair's Report – *Peter Allen, Chair* 5 minutes
 - (1) Chair's Report.
 - (2) Review of 2015 Cornerstone of the Arts event 10 minutes
- (f) PRESENTATION: San Jose Museum of Quilts & Textiles – *Joan Phillips, Executive Director* 20 minutes
- (g) PRESENTATION: Illuminating Downtown Update – *Jennifer Easton, Public Art Director* 20 minutes
- (h) Executive Committee – *Richard James, Committee Chair*
 - (1) Committee Chair's Report with report on most recent meeting. 20 minutes
 - (2) UPDATE: November 16 Arts Commission Retreat and Agenda
 - (3) [**ACTION: Take action on recommendation to send a letter of condolence regarding deceased artist Antonio Ramos**](#) – *Richard James, Committee Chair*
- (i) Public Art Committee – *Tina Morrill, Committee Chair* 10 minutes
 - (1) Committee Chair's Report with report on most recent meeting.
- (j) Standing Reports
 - (1) Office of Cultural Affairs – *Kerry Adams Hapner, Director of Cultural Affairs*
 - (a) [**Monthly report**](#) 10 minutes
 - (2) Arts Commission Liaisons (2 minutes per report unless otherwise indicated) 10 minutes
 - (a) City Hall Exhibits Committee – *Richard James*
 - (b) Silicon Valley Arts Coalition – *Albert Le*
 - (c) Silicon Valley Creates – *Richard James*
 - (d) South First Area Committee (SOFAC) – *Leanne Lindelof*
 - (e) San Jose Downtown Association – *Ramona Snyder*
 - (f) Team San Jose – *Roma Dawson*
- (k) Public Forum

(I) Adjourn

Under the terms of the Brown Act governing the conduct of meetings of public bodies, the Committee Chair may give the Chair's Report and Commissioners and staff may give status reports as listed in the Agenda. However, they may not engage in discussions of specific matters unless a specific topic is on the agenda.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Commission will be available for public inspection at the Office of Cultural Affairs, 200 E. Santa Clara Street, 12th Fl., San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public. City's Code of Ethics, Council Policy 0-15

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please call Anna Rodriguez, 408-793-4330, or 408-294-9337 (TTY), as soon as possible, but at least three business days before the meeting.